

Document No. 56
Adopted at Meeting of 4/15/59

AGREEMENT

of Extension of Time

Between

Boston Redevelopment Authority

and

The Retina Foundation

WITNESSETH: Boston Redevelopment Authority, a public body politic and corporate created pursuant to the General Laws of the Commonwealth of Massachusetts, Chapter 121, and The Retina Foundation, a Massachusetts charitable corporation having its principal place of business in Boston, Massachusetts, parties to a Sales Contract For The West End Project Area dated May 21, 1958, time for performance of which has been extended by separate agreements to April 15, 1959, HEREBY AGREE to extend the time for performance of said Agreement until June 1, 1959, time still being of the essence of this Agreement.

This extension executed in triplicate is intended to take effect as a sealed instrument.

dated: April 15, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By *F. J. Lally*

Very Rev. Msgr. Francis J. Lally, Vice -Chairman

THE RETINA FOUNDATION

By *H. H. S. Harrison* and

S. Denholm T. Jacobs

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on April 15, 1959, and duly recorded in this office:

VOTED: That the action of the Vice-Chairman, Very Rev. Msgr. Francis J. Lally, of the Boston Redevelopment Authority in executing and delivering to The Retina Foundation an Agreement of Extension of Time dated April 15, 1959, concerning Parcel J or an alternate Parcel J in the West End Redevelopment Area, extending the time for performance of the original agreement concerning said parcel to June 1, 1959, is hereby ratified.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(5) That Very Rev. Msgr. Francis J. Lally is the Vice-Chairman of said Authority.

(6) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this twenty-first day of April, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Simonian
Kane Simonian, Secretary

(LS)



RECEIVED, SECRETARY

1954

COMMONWEALTH OF MASSACHUSETTS

IN SENATE, January 12, 1954.

REPORT OF THE COMMISSIONER OF REVENUE AND TAXATION

RECEIVED

(1) That the Commission is duly authorized to exercise the

of this report.

(2) That the Commission is duly authorized to exercise the

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COMMONWEALTH OF MASSACHUSETTS